

Board of Registration in Allied Health Professionals
1000 Washington Street, Boston MA 02118
AGENDA

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1000 Washington Street, MA 02118

PUBLIC MINUTES

Date: February 22, 2018

Location: Room 1D

Time: 9:00 AM

Board Members Present:

Jay Bernasconi, Chair PT
Lisa Ayles, Secretary, AT
James Zachazewski, Secretary, AT
Thomas Darisse, OTA
Stephanie Smith, OT
Susan Higgins, OT
Stacy Potvin, PTA
Randy Jean, PT

Staff Members Present:

Peter Kelley, Board Counsel
Colleen Cavanaugh, Assoc Exec Director
Anne Driscoll, Board Investigator

Members Absent:

Jamie Musler, AT

Housekeeping – 9:11a.m.

- Meeting Called to order
- Facility Briefing (fire drill instructions) + Location of Exits and Restroom
 - Completed by Colleen

Board Business

- Approve Public Minutes for January

Motion	Approve minutes – minor edits to names
Maker	Stacy Potvin Second Randy Jean
Action	Approved with editorial/ spelling corrections
Vote	Yea: Unanimous

Report from Board Counsel, Peter Kelley

- Sub-committee for PT regulations, Section 6.0, has listening session at 1:00pm

Correspondence

- Email from Amy Mager regarding Dry needling dated 12.18.17
 - Email from Amy Mager regarding Book of Testimony dated 2.13.18
 - Email from Amy Mager regarding Council of Colleges of Acupuncture and Oriental Medicine dated 2.13.18
- Verbal summary by Amy Mager, Licensed Acupuncturist

Report from Associate Executive Director, Colleen Cavanaugh

- Compliance Monitoring
 - Munaf Shaikh AH-12-029
 - Attends with monitor, Lauren Varney. Board request to Ms. Varney that she tie action plans from prior quarter to this quarter. Was progress made? Were action plans completed? If so how. Next report is due March 18, 2018

9:37am - Motion to exit open session and enter Closed session for Investigatory conferences pursuant to G.L. c. 112, §65 C made by Jay Bernasconi, second by Lisa Ayles. Approved unanimously

10:27am – Motion to exit closed session and enter open session made by Jay Bernasconi, second by Lisa Ayles. Approved unanimously.

During the closed session, the Board voted to take the following action:

- 2017-001496-IT-ENF – refer to prosecutions
- 2017-001497-IT-ENF – refer to prosecutions
- 2017-001466-IT-ENF – refer to prosecutions

10:27am – Motion to exit open session and enter Executive Session (pursuant to General Laws c.30A, § 21(a)(7), to comply with the confidentiality protections for criminal record information, G. L. c. 66, §10: G. L. c. 4 §7, ¶26(a), G. L. c. 6, §172 made by Lisa Ayles, second by Stacy Potvin with a roll call vote Jay –yes, Lisa-yes, James – yes, Stacy- yes, Randy-yes, Susan- yes, Stephanie – yes, Thomas-yes.

10:53 am – Motion to exit Executive Session and enter open session made by Randy Jean, second by Lisa Ayles with a roll call vote Jay –yes, Lisa-yes, James – yes, Stacy- yes, Randy-yes, Susan- yes, Stephanie – yes, Thomas-yes.

New Business:

- Discussion of process of disciplining PT facilities who have been operating and seek licensure after the start of operations
- Discussion of adding the facility open date to the facility applications

11:02am Adjourn: – Motion to adjourn made by Jay Bernasconi, second by Thomas Darisse. Approved unanimously.

Respectfully Submitted,



Ana Garcia
Executive Director